

PROFESSIONAL ADMINISTRATORS PRACTICES AND STANDARDS COMMISSION

January 23, 2023 @4:15 p.m. CT.
VIRTUAL

Location: MacKay Building, MCR 2
800 Governors Drive, Pierre South Dakota

Public Access: 1-346-248-7799 Meeting ID: 966 2843 1456 Passcode: 892266

Present: Linda Heerde
Via ZOOM: Chantal Ligtenberg
Daniel Martin
Darla Mayer
Peter Books, Vice Chairman 2023
Samantha Walder, Chairman 2023

Absent: Erin Brenden

Via ZOOM: Paul Bachand, Commission Counsel
@ MacKay: Ferne Haddock - Executive Secretary

Call to Order and Roll call

Chairman Walder called the meeting to order at approximately 4:15 p.m. CT.

Roll Call: a quorum of the PAPSC membership was present.

Adoption of Agenda

Motion Heerde second by Ligtenberg to adopt the January 23, 2023, agenda. Voice vote. All present voted in favor. Voting aye: Heerde, Ligtenberg, Martin, Mayer, Books and Walder. Motion carried.

Approval of Minutes

Motion by Books second by Mayer to approve January 17, 2023, minutes Voice vote. All present voted in favor. Voting aye: Heerde, Ligtenberg, Martin, Mayer, Books and Walder. Motion carried.

Public Comment (SDCL 1-25-1)

No public comment.

SB 39

Executive Session (SDCL 1-25-2)

Motion by Martin second by Mayer to go into executive session to discuss legal issues with Commission Counsel. Voice vote. All present voted in favor. Voting aye: Heerde, Ligtenberg, Martin, Mayer, Books and Walder. Motion carried.

Commission went into executive session at approximately 4:18 p.m. CT.

Commission came out of executive session at approximately 5:27 p.m. CT.

Motion by Martin second by Ligtenberg that the Commission thanks the Department of Education for notifying the commission of SB 39 and the Amendment and that the Commission believes it should remain neutral in order to fulfill its responsibilities as a commission. Roll call vote. All present voted in favor. Voting aye: Heerde, Ligtenberg, Martin, Mayer, Books and Walder. Motion carried.

Adjournment

Motion Ligtenberg second by Heerde to adjourn. Voice vote. All present voted in favor. Voting aye: Heerde, Ligtenberg, Martin, Mayer, Books and Walder. Motion carried.

Meeting adjourned at approximately 5:30 p.m. CT.

Ferne Haddock-Executive Secretary

02/06/2023